



City of Mineral Wells  
P O Box 460, Mineral Wells, Texas 76068  
Telephone: 940.328.7700 Fax: 940.328.7704

## NOTICE OF MEETING

***(Note: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702)***

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, September 6, 2016 in the City Council Chambers at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation – Pastor Dan Rasmussen of New River Church of Mineral Wells

Pledges of Allegiance to the U.S. and Texas flags

### CITIZEN COMMENT

***Citizens must provide information required on Speaker Card. The Speaker Card must be given to the City Clerk before the meeting starts. The Council requests that comments be limited to three (3) minutes. The Texas Open Meetings Act provides the following:***

***(a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:***

***(1) a statement of specific factual information given in response to the inquiry; or***

***(2) a recitation of existing policy in response to the inquiry.***

***(b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.***

### CONSENT AGENDA

1. Consider minutes of previous meetings held August 16 and August 23, 2016.
2. Consider approval of budgeted expenditures over \$500.
3. Consider authorizing payment to Corrosion Eliminators in the amount of \$64,819.19
4. Consider authorizing payment to Crawford Roofing in amount of \$562,329.70.

## ITEMS FOR INDIVIDUAL CONSIDERATION

5. Conduct a second public hearing regarding on a proposal to increase the total property tax revenues and proposed budget line item increases; announce the date, time, and place when a vote to adopt a tax rate will be taken.
6. Consider an ordinance of the City of Mineral Wells, Texas establishing a Vital Records Preservation Fund; providing for the assessment and collection of a vital records preservation fee; providing for severability; and providing for an effective date.
7. Consider a resolution authorizing a certain agreement between the City of Mineral Wells and the Palo Pinto County Emergency Services District No. 1 for Emergency Medical Services.
8. Consider an ordinance providing for temporary street closure to facilitate the “Mineral Wells Idol” event sponsored by the First United Methodist church and benefiting the Back Pack Buddies program to be held on Saturday, October 1, 2016.
9. Consider an ordinance temporarily closing certain street(s) for the Our Lady of Lourdes Church Annual Fall Festival to be held September 17, 2016.
10. Consider Change Request No. 1 to install window covers on the north side of gymnasium.
11. Consider Change Request No. 2 to perform exterior masonry remediation work on City Hall.
12. Consider award of bid to repair the City’s damaged buildings and roof systems.
13. Consider presentation concerning the possible implementation of a Storm Water Utility Fund.
14. Adjourn

State of Texas                    §  
City of Mineral Wells        §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 5:00 o’clock pm on this 2<sup>nd</sup> day of September, 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 2<sup>nd</sup> day of September, 2016.

(SEAL)

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Juanita Formby, City Clerk